2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 21, 2007 8:00 am **Secretary of State DOCUMENT # L01000019552** 02-21-2007 90102 030 ****50.00 1. Entity Name B.M.T. HOLDINGS, L.L.C. Principal Place of Business Mailing Address 465 E. ROYAL FLAMINGO DR 465 E. ROYAL FLAMINGO DR SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1158449 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ, ALBERT A JR. Street Address (P.O. Box Number is Not Acceptable) 1133 FOURTH ST., STE. 300 SARASOTA, FL 34236 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, THOMAS NAME STREET ADDRESS 402 COMMERCIAL ST STREET ADDRESS BOSTON, MA 02109 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARTUSEK, DAROLD R NAME NAME STREET ADDRESS 465 E ROYAL FLAMINGO DR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCINTIRE, MARK R STREET ADDRESS 329 BOUND TREE RD STREET ADDRESS CITY-ST-ZIP CONTOOCOOK, NY 03229 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED